

# EXHIBIT

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Westlaw.

Information current through: 06-16-2005  
Update Frequency: As Current As SOS  
Source: Secretary of State

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COMPANY INFORMATION

Name: SECURE TECHNOLOGY INC.

Entity Agent Info: Agent Name: THE CORPORATION TRUST  
COMPANY  
Agent ID Number: 9000010  
Agent Phone: 302-658-7581  
Agent Fax: 302-655-5049

Address: CORPORATION TRUST CENTER  
1209 ORANGE STREET

WILMINGTON DE 19801

FILING INFORMATION

Residency: Domestic  
Entity Kind: Corporation  
State of Incorporation: Delaware Company  
Date of Incorporation: 05-30-2002

Status: Good Standing 03-14-2005

State ID Number: 3531979  
FEIN:

STOCK INFORMATION

Total Classes of Stock:  
Total Authorized Shares: 1,000  
Total Value: 00  
Stock Effective Date: 05-30-2002

GENERAL COMMENTS & TAX INFORMATION

Classification: General  
Tax Information: Current Tax Estimate as of date: :  
.00  
Tax Area & Code: A/R Filing Required

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